

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

APPOINTMENT OF NEW DIRECTORS

APPOINTMENT OF NEW DIRECTORS

The Board announces that, with effect from 13 April 2017:

- (i) Mr. Xiao Suining has been appointed as a non-executive Director; and
- (ii) Mr. He Hui David has been appointed as a non-executive Director.

APPOINTMENT OF NEW DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Yingde Gases Group Company Limited (the “**Company**”) announces that each of Mr. Xiao Suining (“**Mr. Xiao**”) and Mr. He Hui David (“**Mr. He**”) has been appointed as a non-executive Director with effect from 13 April 2017.

The biography of Mr. Xiao is set out below:

Mr. Xiao Suining, age 69, is a Managing Director with PAG Asia Capital. He was previously the Chairman of Ping An Bank (formerly known as Shenzhen Development Bank) from 2009 to 2013 and President of Shenzhen Development Bank from 2007 to 2009. Prior to joining Shenzhen Development Bank, Mr. Xiao spent 17 years at Bank of Communications, including as President of its Shenzhen branch. Mr. Xiao is currently an independent non-executive director of Nan Hai Corporation Limited (a company listed on The Stock Exchange of Hong Kong Limited (“**HKSE**”), stock code: 680) and Sino-i Technology Limited (a company listed on HKSE, stock code: 250). Mr. Xiao is also currently an independent non-executive director of Haitong Securities Company Limited (a company listed on

the Shanghai Stock Exchange, stock code: 600837) and an independent director of Zhongrun Resources Investment Corporation* (中潤資源投資股份有限公司 a company listed on the Shenzhen Stock Exchange, stock code: 000506) and Beijing SPC Environment Protection Tech Co., Ltd.* (北京清新環境技術股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 002573).

The biography of Mr. He is set out below:

Mr. He Hui David, age 56, is a Managing Director and Head of Operations with PAG Asia Capital. He was previously Head of Portfolio Management Group at Bain Capital Asia for 8 years until 2015. Prior to joining Bain Capital Asia, Mr. He spent 13 years at General Electric in its healthcare, advanced materials and corporate groups. Mr. He is currently a non-executive director of SinoMedia Holding Limited (a company listed on HKSE, stock code: 623).

Mr. He received his MBA degree from Kellogg School of Business at Northwestern University, Ph.D. in Applied Physics from The University of Michigan, Ann Arbor, MS in Physics from Chinese Academy of Science and BS in Physics from the Peking University in China.

Each of Mr. Xiao and Mr. He has not entered into any service contract with the Company which is not terminable by the Company within one year without payment of compensation (other than statutory compensation). Each of Mr. Xiao and Mr. He will retire and offer himself for re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Xiao and Mr. He will be determined by the Board with reference to his duties and responsibilities in the Company, and the Company will provide updates in relation thereto in due course.

Save as disclosed above, as at the date of this announcement, each of Mr. Xiao and Mr. He does not have any interests that are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, each of Mr. Xiao and Mr. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company or any other matter relating to his appointment as a non-executive Director that needs to be brought to the attention of the shareholders and there is no other information in relation to the appointment of Mr. Xiao and Mr. He which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

GENERAL

The List of Directors and their Roles and Functions, containing a list of directors and a table showing the composition of the Board committees, has been updated to reflect the above changes and will be separately published on the websites of the Stock Exchange and the Company.

By order of the Board
Yingde Gases Group Company Limited
盈德氣體集團有限公司
Zhongguo Sun
Chairman

Hong Kong, 13 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun and Mr. Trevor Raymond Strutt; the non-executive directors of the Company are Mr. Qiu Zhongwei, Mr. Wong Tak-Wai, Mr. Xiao Suining and Mr. He Hui David; and the independent non-executive directors of the Company are Mr. Zheng Fuya, Dr. Wang Ching, Mr. Rawen Zhi Hong Huang, Mr. David Chan and Mr. Deng Xipeng.

** For identification purpose only*